

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, OCTOBER 13, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
 - A. ADMINISTRATION DEPARTMENT
 1. Consider a presentation regarding a marketing plan for the Convention and Visitors Bureau.
6. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding the proposed annexation of 12.622 acres of land out of the Willis Donahue Survey. (CR 122 ROW Tract)
 2. Consider public testimony regarding the proposed annexation of 84.776 acres of land out of the Abel Eaves Survey. (Seton and Chandler ROW Tracts)
 3. Consider public testimony regarding the proposed annexation of 4.859 acres of land out of the Memucan Hunt Survey. (Louis Henna Boulevard and A.W. Grimes Boulevard ROW Tract)
7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for August 17-18, 2005 and September 22, 2005.
9. **ORDINANCES:**
 - A. POLICE DEPARTMENT

1. Consider an ordinance amending Chapter 2, Sections 2.1300, 2.1904, and 2.1906 of the Round Rock Code of Ordinances (1995 Edition) regarding the licensing of dogs and cats. (First Reading)

B. FINANCE DEPARTMENT

- * 1. Consider an ordinance amending Chapter 10, Sections 10.201 and 10.202 of the Round Rock Code of Ordinances (1995 Edition) regarding water and wastewater utility rates. (Second Reading)
2. Consider an ordinance approving Amendment No. 2 to the FY 2004-2005 Operating Budget. (First Reading)
3. Consider an ordinance adopting the proposed Library Fund Budget for FY 2005-2006. (First Reading)
4. Consider an ordinance adopting the Park Development Budget for FY 2005-2006. (First Reading)
5. Consider an ordinance adopting the Tree Replacement Fund Budget for FY 2005-2006. (First Reading)
6. Consider an ordinance adopting the Forest Creek Golf Course Capital Budget for FY 2005-2006. (First Reading)

10. **RESOLUTIONS:**

A. PARKS AND RECREATION DEPARTMENT

- * 1. Consider a resolution approving an exception to the park curfew regulations to allow overnight activity at Old Settlers Park at Palm Valley for a Barbecue Cook-off.
2. Consider a resolution authorizing the Mayor to execute a grant agreement with the Texas Parks & Wildlife Department for an outdoor recreation grant for the Greater Lake Creek Park.

B. POLICE DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Agreement for the Purchase of Police and Fire Department Uniforms from Miller Uniforms & Emblems, Inc.
2. Consider a resolution authorizing the Mayor to execute a grant agreement with the U.S. Department of Justice, Office of Justice Programs for a Justice Assistance Grant.

C. FINANCE DEPARTMENT

1. Consider a resolution authorizing the filing of applications with the Federal Transit Administration for federal transportation assistance.
- * 2. Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

D. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Travis County Emergency Services District No. 2 for radio devices to be attached to city-owned elevated storage tanks.
2. Consider a resolution authorizing the Mayor to execute a contract with Boretex, L.L.C. for the Gattis School Road Water Line Improvements Project.

E. ENGINEERING DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect with Standard Form of Architect's

Services with R. Gill & Associates for the design of Clubhouse Renovations, addition of a Pavilion and Parking Lot Improvements for the Forest Creek Golf Course.

- * 2. Consider a resolution authorizing the Mayor to execute an Agreement for the Purchase of Generator Maintenance and Service with Austin Fleet Maintenance dba Fleet Maintenance of Texas.

F. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the A.W. Grimes Boulevard Project, Phase II.
- * 2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with WHM Transportation Engineering Consultants, Inc. for design work on traffic signals at the intersection of RM 620 and the Round Rock Medical Center Entrance.
- 3. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with McLeod USA Telecommunications Services for the IH-35 Area Improvements Project.

G. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Event Funding Agreement with the Round Rock Community Choir.
- 2. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Event Funding Agreement with the Palm House Museum Association.
- 3. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Event Funding Agreement with the Sam Bass Community Theatre.
- 4. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Event Funding Agreement with El Amistad Club of Round Rock for Fiesta Amistad.
- 5. Consider a resolution of support for Concordia University to locate to Round Rock.

H. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development for Community Development Block Grant funds for Program Year 2005-2006.
- 2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center in the amount of \$35,000.
- 3. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County Crisis Center in the amount of \$10,000.
- 4. Consider a resolution consenting to the annexation of approximately 29.4 acres of land into the Brushy Creek Municipal Utility District.

5. Consider a resolution authorizing the Mayor to execute a Consent Agreement with Merion 100, L.P. consenting to the creation of Walsh Ranch Municipal Utility District.

11. **COUNCIL COMMENTS**

12. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock. (Seton Hospital)

13. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 7th day of October 2005.

Original Signed
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.